



MEETING NOTICE

The **BUDGET SUBCOMMITTEE** of the Tucson-Pima County Historical Commission (T-PCHC) will meet on **Wednesday, October 12, 2016**, at 11:30 A.M. in the in the **4th Floor Conference Room, Main Library, 101 N. Stone Ave., Tucson, Arizona.**

AGENDA

1. **Call to Order / Roll Call**
2. **Discuss current budget allocation/expenditures for Fiscal Year 2017, subsequent to Budget Subcommittee meeting July 2016 and August Birthday Celebration event.**

Budget Line	FY 2017 Budget	Amounts Already Expended or Promised**	Current Amounts Available
Support Services (TPCHC Mini-grants)	\$5,000.00	\$1,300.00	\$3,700.00
Training (Staff Dev)*	\$1,000.00	\$0.00	\$1,000.00
Space	\$500.00	\$0.00	\$500.00
Materials & Supplies	\$300.00	\$20.93	\$279.07
Professional Services	\$1,950.00	\$572.98	\$1,377.02
Total Budget	\$8,750.00	\$1,893.91	\$6,856.09

*The 2017 Preservation Conference is in Oro Valley. No travel funds will this be needed. Instead, funds are included for commissioners to register for the conference, which provides commissioner training (City's CLG status requires that there be a preservation commission and that commissioners receive training).

**Up to \$1,300 was approved for an application submitted by Los Descendientes in July 2016; applicant may no longer need these funds at this time, but we will reserve amount until December 2016, at which time we will make a decision about disposition of the funds.

ACTION TAKEN:

Motion by: _____ Seconded by: _____

VOTE: _____

- 3. Request from the Southwest Folklife Alliance to fund up to \$1,300.00 to support the UNESCO City of Gastronomy traveling exhibit for presentation at the Tucson Meet Yourself Folklife Festival and other community venues and events.**

ACTION TAKEN:

Motion by: _____ Seconded by: _____

VOTE: _____

- 4. Adjournment**